

**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
OF  
GUNNISON VALLEY HOCKEY ASSOCIATION,  
A Colorado non-profit corporation**

A regular meeting of the Directors of the **GUNNISON VALLEY HOCKEY ASSOCIATION**, (the "Association") was held at the Gunnison Community Center on December 16, 2009.

There were present, either in person or by telephone, the following Directors/members:

Names of Members

Edward Howard  
Carrie Reinecke  
Chris Romero  
Mark Schumacher

Trevor Smith  
Marc Summers  
Dan Vollendorf  
Rob Whiting

President Mark Schumacher called the meeting to order. It was moved, seconded and unanimously carried that Mark Schumacher act as chairperson of the meeting. Notice of this meeting was proper and a required quorum was present. Also in attendance were several members representing the U-19 team: Coaches Ted Bemis; Nicole Sol; Rose Meyer; Fred and Karen Stewart and Regina Bradfield.

The Board of Directors (the "Board") discussed adoption and certification of the November 18, 2009 Regular Meeting Minutes of the Board of Directors. Rob Whiting moved to adopt the minutes, Carrie Reinecke second. There being no further discussion, those present adopted the minutes unanimously.

**OFFICER REPORTS:**

- A. Treasurer: Mr. Edward Howard circulated the most recent balance sheet and profit and loss statement for the Board to review. Mr. Howard informed that there was approximately \$80,000.00 in the bank in preparation for the second adult season and the heart of the youth seasons.

*(Chris Romero arrived at 6:12pm)*

**COMMITTEE REPORTS:**

- A. Fundraising Committee: Mrs. Carrie Reinecke reported that she is commencing solicitation for sponsorship for the adult winter league. She is attempting to get Mario's and Garlic Mikes to sponsor teams during the winter season. Currently, she needs twelve (12) sponsors for the winter season.

B. Director of Hockey Report: Trevor Smith reported as follows:

a. Registration:

i. Adult Winter Hockey: Registration is up and running and there is a significant increase in early registration.

1. Women's League: Whether there will be a league will be determined by total numbers after registration. The board discussed concerns and potential options.

b. Adult Hockey: Adult Fall League: the playoffs are underway for Recreational and Intermediate leagues. Comp league finals are tonight.

i. The Board discussed issues concerning next year's fall scheduling. The goal of this season scheduling is to try to not go so late in the night for Adult games with one rink schedule and to try to keep the playoffs to weekdays.

c. Youth Hockey: Mr. Smith reported that he has attended practices for all youth levels and is pleased with the coaching and the overall direction the youth programs are headed.

C. Tournament Committee: Chris Romero reported that the Tournament Committee is making progress on all adult and youth tournaments. Mr. Gibbons made a general recommendation that the Tournament Committee be expanded to include more highly motivated people who would be enthusiastic and run with their designated responsibilities. He also recommended that the Committee add people who have contacts with the hockey world. Trevor Smith recommended that every youth team have a representative on the Committee.

a. Adult Tournaments: Mr. Romero reported that the several teams have verbally committed to the Southwest Cup and that the tournament might run over two weekends.

b. Youth Tournaments: Chris Romero reported that all of the youth tournaments the past weekend went extremely well. There were approximately twenty-seven (27) games played over the course of the weekend. Mr. Romero opined that GVHA has hosted some very successful tournaments. There has been a lot of support with volunteers for Tournament Directors positions and the Committee is very pleased with the way the youth tournaments have been conducted thus far. Mr. Romero reported that all youth tournaments, except for the Midgets Tourney.

- i. Carrie Reinecke suggested that we name all of the youth tournaments for annual name recognition purposes in the future.
- ii. Mark Schumacher informed that GVHA should continue to strive to get more out of town teams from the Front Range and the Western States to showcase Gunnison during these early season youth tournaments.

### **OLD BUSINESS:**

- A. Master Calendar: Dan Vollendorf reported that he will double check and confirm the reserved dates for the Southwest Cup and the Brent Carlson as there was some confusion as to those dates.
  - a. Two Rink Schedule: Dan Vollendorf reported that with the second rink opened, all Adult League games played would occur after youth practices.
    - i. Youth Practices: Mr. Vollendorf reported that only the U12 & U14 teams have turned down additional practice times. There had been some expressed parent concern over this issue. However, Mr. Vollendorf reported that he had spoken to the coach regarding this issue and that both teams would be picking up a third practice each week.
      1. All youth teams have three (3) practices per week under the two-rink schedule.

### **NEW BUSINESS:**

- A. Displaced Practice Times due to weekday games against Crested Butte: Several representatives from the U-19 team were present and voiced their frustration with being displaced by weekday games played against Crested Butte and the apparent oversight resulting in a missed practice. Head Coach Ted Bemis broached the issue and his concerns to the Board. Head Scheduler Dan Vollendorf explained that the situation revolved around games against Crested Butte being played during the week. Mr. Vollendorf explained that Gunnison and Crested Butte schedule these games during the week due to proximity and to alleviate a weekend being consumed by games for both programs. Nicole Sol interjected that the Board was bumping 1/6 of the U19 practice times. Ms. Sol and the U19 coaching staff was reminded that the U19 team receives forty (40) minutes more practice time per week than any other team due to their practice times and that the U19 team received their requested practice times and the practice scheduling meeting.

Mr. Vollendorf explained that he had failed to inform Mr. Bemis of one game and that all others had been accounted for. Mr. Vollendorf apologized to the U19 coaching staff. Mr. Stewart

Fred Stewart inquired about the policy that he had presented to the Board on January 21, 2009 regarding the rescheduling of practices. Mr. Summers read back the presented Rule 3 as represented in the Minutes of the aforementioned meeting to confirm the propriety of the dictum: Mr. Summers restated the rule, which the Board previously indicated it would follow in spirit without a policy:

*3. As a last resort games may be scheduled at times another team is regularly scheduled to practice.*

*A. If this last option is used the team participating in the game must provide one of their practice times during the same week to the team being displaced.*

*B. The team being displaced from their regular practice schedule should be allowed to pick which of the practices they will take.*

Mr. Stewart confirmed the accuracy of Mr. Summers' recitation of Rule 3. The Board indicated that the spirit of this rule, though, not made into policy was being followed, however, the issue on the floor seemed to be resolved by informing the teams of the weekday Crested Butte games prior to or at the practice scheduling meeting next fall.

It appeared, after extensive discussion that the issue was that, the scheduled weekday games against Crested Butte were not presented to the U19 or any other team prior to the practice-scheduling meeting last fall. The GVHA Board concluded that a resolution to this matter would be to provide the schedule of these weekday Crested Butte games prior to or at the fall practice-scheduling meeting. Mr. Bemis concurred that a policy would not be necessary if the information was provided to teams prior to or at the fall practice-scheduling meeting. Mr. Schumacher informed that one major point is that the City retains the public skate time and GVHA cannot use that time for practices. If this were to change, more prime time practice slots would be available for teams. Dan Vollendorf informed that he could readdress the timing of the public skate with the City next year.

Therefore, by this statement, it is the intention of the Board to provide the dates and times of all weekday games against Crested Butte to all GVHA youth teams prior to or at the time of the fall practice-scheduling meeting in order to cure this issue of team practices being displaced. In the event that this intent does not alleviate the issue of practice times being displaced by the weekday games against Crested Butte, the Board will continue to follow the spirit of Rule 3 in

rescheduling practice times. However, all teams must realize that the scheduling of all games, youth and adult is a complicated and tedious task performed by Mr. Vollendorf and that GVHA will do the best it can to accommodate all situations. Flexibility and understanding from the youth teams regarding this issue is required.

- B. Transportation Lease: The Midget team is traveling to Phoenix, AZ for tournaments and would like to lease vans to transport the team to help alleviate travel cost for many families. Mr. Schumacher presented a stock lease for the Board to review.
- C. Alumni Games: Questions arose regarding whether the alumni games were a GVHA event or a City event – concerns regarding insurance. Dan Vollendorf informed that since this was not a USA Hockey sanctioned event, that it would have to be a City event for the insurance to be covered.
- D. Mite Tournament: Chris Romero reported that he needs volunteers to ref the half ice games for the upcoming Mite tournament. The Board suggested that MR. Romero contact Mr. Bemis to see if any of the U19's might be available as they had an off weekend that weekend. Trevor Smith suggested that a referee orientation be held prior to the tournament to make sure the volunteers know what they are doing.

**Next Meeting:**

A. The next general meeting of the Board of Directors of the GVHA will be January 20, 2010 at 6:00pm at the Gunnison Community Center's conference room. Pursuant to the authority of the Colorado Corporation Code and the Bylaws of the Association, the Board of Directors of the Gunnison Valley Hockey Association, Inc (the "Association") adopted the following resolutions:

**RESOLVED:** That the November 18, 2009 Regular Meeting Minutes of the Board of Directors were adopted unanimously.

There being nothing further to come before the meeting, the same upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

**ASSENT TO APPROVAL OF MINUTES**

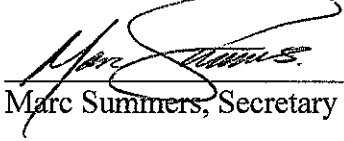
The undersigned Secretary and Treasurer of the Association do hereby certify that the Minutes of the Board of Directors Meeting of the Gunnison Valley Hockey Association, a Colorado Nonprofit Corporation, were duly approved at the meeting of the Board of Directors of the Association on January 20, 2010.



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Mark Schumacher, President

TREVOR SMITH, VICE PRESIDENT



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Marc Summers, Secretary